

Minutes of the February 2017  
**Meeting of the Board of Governors**

**SUSQUEHANNA LITHO CLUB**

**Date:** February 8, 2017

**Place:** White Swan, Rothsville, PA

**Present:** Mike Brady, Randy Hess, Brian Keck, Donna Painter

**Excused:** Mike DeAcosta, Dan McCauley

**Unexcused:** N/A

**Meeting called to order** by Brian Keck at 6:00 P.M.

**Minutes of the January meeting.**

Were previously distributed via email.

- Motion made by Brady and seconded by Keck. Motion to approve minutes. Motion carried.

**Proposed New Members:** Jessica Werner, Berks CTC.

- Motion made by Hess and seconded by Brady. Motion to approve minutes. Motion carried.

**Income:**

Dues & Initiation	\$35.00
Dinner Meetings	\$625.00
Student Night	\$193.60
Appreciation Night	\$440.00
Total	\$1,293.60

**Bills for Payment:**

Grimm Trophy (awards)	\$95.94
Brian Keck (appreciation night)	\$467.50
Encks	\$969.00
Total	\$1,532.44

- Motion made by Brady, and seconded by Hess, that these bills be approved for payment. Motion carried.

**Committee reports:**

**Awards:** Brian Keck

Plaque for PCA for student night is already completed.

**Education/Student Night:** Donna Painter

- Litho Club Student Night Cube
  - Quantity of 250
  - Painter to complete artwork (2/10 at latest)
    - QR code only not NFC
  - Thaddeus to complete hand work
  - Standard Group will produce at cost
  - Will be set up as game in vendor area

- Caterer – ballpark count on Feb 16 – tweak on Feb 20
  - DeAcosta to call in count
- Sue to do name tags
- 7 vendors (3 educational – 3 industry – PGSF table)
- Announce student cover design competition for 2017–2018 SLC Program

**Appreciation Night:** Brian Keck

- Deposit paid for Barnstormers.
- Tickets for members will cost \$10

**Membership:** Currently, there are 3 exempt, 20 honorary, 77 paid.

- New member: Jessica Werner, Berks CTC

**Nominating:** Officers for 2017-2018

- President: Mike DeAcosta
- Vice President: Dan McCauley
- Secretary: Donna Painter
- Treasurer: Brian Keck
- Was announced at January 19 meeting
- Vote will be held at February 22 meeting

**Outstanding Club Member:**

- Voted via email to award to Eric Walter

**Printing:**

- Newsletter ill mail at end of this week
- No mailer before March meeting
  - Discussion about possible format change for program and newsletter

**Program Reports:**

February 22 – Student Night Tour – PCA Reading. Dinner Reading Muhlenberg CTC

March 9 – Open House Millersville, Dinner Millersville University

April 6 – Plant Tour: Lindenmeyr, Dinner at Four Seasons

May 10 – Appreciation Gathering – Barnstormers’ Game. Clipper Stadium

**Proposed 2017-18 Program:**

- September 21 – Golf Outing, Crossgates
- October 19 – Inkjet Technology & AR with Jim Kohler, Timbers
- November 16 – Direct Marketing Primer, Daniel Dejan, Four Seasons
- TBD – Appreciation Night, Hershey Bears
- January 18 – Hexachrome Printing, Heidelberg, Four Seasons
- February 15 – Student Night, Tour TBD, Dinner LCCTC
  - Possible tours: LSC (McCauley), Pemcor(?), Intel (Painter), Beamis (Keck)
- March 8 – Open House: Thaddeus Stevens
- April 5 – Plant Tour: JL Clark, Lancaster Brewing
- TBD – Appreciation Night, Lancaster Barnstormers

**Old Business:** None

**New Business:** None.

- Motion made by Brady and seconded by Painter, to donate \$100 to LCCTC Awards Night Brady, Painter second.

**Adjournment:** Motion made by Brady, seconded by Keck. Motion carried.

Respectfully submitted,

*Donna M. Painter*

*Next board meeting will be held on Wednesday, March 22, 2017, at White Swan, Rothsville, PA. Meeting begins at 5:30 PM. For those attending, please be on time.*